

RESOLUTION NO. 2012-167

A RESOLUTION OF THE LODI CITY COUNCIL AWARDING AND
AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT FOR
THE PHASE 3 GRAPE BOWL IMPROVEMENT PROJECT AND
PROFESSIONAL SERVICES AGREEMENT FOR PURCHASE AND
INSTALLATION OF GRAPE BOWL AMERICANS WITH DISABILITIES
ACT LIGHTING AND TO APPROVE AN INTER-FUND LOAN
AGREEMENT AND FURTHER APPROPRIATING FUNDS

WHEREAS, in answer to notice duly published in accordance with law and the order of this City Council, sealed bids were received and publicly opened on September 26, 2012, at 11:00 a.m., for the Phase 3 Grape Bowl Improvement Project, described in the plans and specifications therefore approved by the City Council on August 1, 2012; and

WHEREAS, said bids have been checked and tabulated and a report thereof filed with the City Manager as follows:

Bidder	Base Bid	Base Bid + Alt. Bid A
Diede Construction, Inc.	\$1,292,500	\$1,327,000
John F. Otto Construction	\$1,367,996	\$1,385,785
Seward L. Scheder Construction	\$1,490,884	\$1,514,146
A.M. Stephens Construction	\$1,498,800	\$1,519,800
MCI Engineering	\$1,591,000	\$1,626,000

WHEREAS, staff recommends awarding the contract for the Phase 3 Grape Bowl Improvement Project, including Alternate Bid Item A, to the low bidder, Diede Construction, Inc., of Woodbridge, California, in the amount of \$1,327,000; and

WHEREAS, additional light fixtures are required to meet Americans with Disabilities Act (ADA) minimum-lighting standards for the new improvements and staff recommends procuring these separately from Musco Lighting, of Oskatoosa, Iowa, the vendor that installed the existing lights by sole source, in the amount of \$42,693; and

WHEREAS, per Lodi Municipal Code Section 3.20.070, Bidding, the bidding process may be dispensed when the City Council determines that the purchase or method of purchase is in the best interests of the City; and

WHEREAS, an inter-fund loan to Parks Capital from Wastewater Capital in the amount of \$675,000 is needed to fully fund the project and requires an inter-fund loan agreement be established. The interest charge will be set at the Local Agency Investment Fund rate, and the term of the loan will be 63 months. Funds to repay the inter-fund loan will come from the remaining Waste Management Donation of \$675,000.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby award the contract for the Phase 3 Grape Bowl Improvement Project, including Alternate Bid Item A, to the low bidder, Diede Construction, Inc., of Woodbridge, California, in the amount of \$1,327,000, and the Professional Services Agreement for the non-competitive purchase and installation of Grape Bowl ADA lighting with Musco Lighting, of Oskaloosa, Iowa, in the amount of \$42,693; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to approve an Inter-Fund Loan Agreement to Parks Capital from Wastewater Capital in the amount of \$675,000; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute the contract and agreements; and

BE IT FURTHER RESOLVED that funds in the amount of \$1,364,032 be appropriated for this project as follows:

Friends of the Grape Bowl Donations	\$ 178,000
Waste Management Donation	\$ 325,000
Metro PCS Donation	\$ 35,000
CDBG Funds	\$ 136,716
Parks Capital Fund	\$ 14,316
Wastewater Capital Fund	\$ 675,000
 Total Appropriation	 \$1,364,032

Dated: October 17, 2012

=====

I hereby certify that Resolution No. 2012-167 was passed and adopted by the City Council of the City of Lodi in a regular meeting held October 17, 2012, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Katzakian, Nakanishi, and Mayor Mounce

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk